### **BOARD OF PSYCHOLOGISTS**



## PUBLIC MINUTES of January 6, 2017

The January 6, 2016 meeting of the Board of Psychologists convened at 9:30 a.m. with the following members present:

Steven C. Atkins Psy. D. Chair Anna L. Elbroch, Esq. Roger L. Peterson, Ph.D. Susan G. Vonderheide, Ph.D. Catherine E. Shanelaris, Esq. Polly Hall, Esq., Vice Chair Vincent N. Scalese, Ed.D. James Halla Ph.D.

Absent: All Present

The Board voted to approve the minutes of December 2, 2016 on a motion from Roger Peterson and second by James Halla.

# PUBLIC MINUTES QUALIFICATION AND LICENSURE

# 1. Applications to take the national Examination

The Board approved of the following applications for licensure on a motion from Catherine Shanelaris and second by Anna Elbroch:

- Abimbola Afolayan Psy.D.
- Rebecca Plue Psy.D.

## 2. Continuing Education Audits

The board approved of the following continuing education audits along with additional information if applicable on a motion from Anna Elbroch and second by Susan Vonderheide.

- Kimberly Tappen
- Lynn Paulus, additional information requested, Administrator will send letter to instruct of subsequent items.

## 3. Applications for licensure:

Susan Hess

• The board requests additional information at this time.

#### **ADMINISTRATIVE**

#### 1. Public Guest

The board met with public guest Dr. Debi Warner concerning the aspects, proposal and agenda items surrounding HB 1508.

### 2. Telepsych

Discussion surrounding recent Telepsych training by Steven Atkins will be tabled due to time constraints until February meeting.

-The Board voted to move session into nonpublic at 12:00 p.m. on a motion from Vince Scalese and second from James Halla.

Please note the board has moved the meeting dates for the following months; March 10, 2017 and May 12, 2017.

ADJOURN: on motion by Vincent Scalese with second by Roger Peterson, the motion to adjourn at 1:30 P.M. carried in the affirmative.

Steven Atkins, Psy,D., Chair	at meeting date

Minutes respectfully submitted by Jennifer Hackett, Program Assistant II.

#### 1/06/16

Motion to commence non-public session:

Upon the motion of James Halla with a second by Anna Elbroch, the Board voted to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct and noting that such a non-public session is authorized by RSA 91-A: 3, II (c), RSA 91-A: 3, II (e), RSA 91-A: 5, IV, Lodge v. Knowlton, 119 N.H. 574 (1978), and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

#### NON-PUBLIC SESSION:

[Minutes kept separately]

Motion to keep minutes of non-public session confidential:

Upon the motion of James Halla to adjourn with a second by Anna Elbroch, the Board voted to withhold and seal the minutes of the preceding non-public session from public disclosure pursuant to RSA 91-A: 3, III on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member and to render the proposed action ineffective. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.